## WV Board of Examiners of Psychologists Minutes, Friday, March 12, 2021

Meeting Location: Video Conference, Charleston, WV

<u>Present:</u> Sandra Stroebel, Ph.D. Board President; Beverly Branson, MA, Board Secretary; Susannah Poe, Ed.D. Charley Bowen, MA; Scott Fields, Ph.D.; Shirley Vinciguerra, Lay Member; Jeffrey Harlow, Ph.D., Executive Director and Kathleen Lynch, Administrative Assistant.

Absent: None

**Public Present:** None

## **AGENDA**

Call to Order – Dr. Stroebel called the meeting to order at 1:04 PM

Old Business - None

**Minutes Approved for 2/5/2021** – <u>Motion:</u> Ms. Branson moved that the minutes for February 5, 2021 be approved as written. <u>Second:</u> Mr. Bowen <u>Vote: Unanimous</u>

**PSYPACT Update** – Board letter to WVPA dated March 4, 2021 was reviewed saying that the Board would not pursue PSYPACT in WV at this time.

**Legislative Updates** – Ms. Lynch reported on two bills that could affect the Board to some degree if passed SB 472 and HB 2007.

**Review of CE Broker Information – Dr. Stroebel** – Dr. Stroebel presented this information.

Review of Dr. Ambrosini's Supervision Needs – These were reviewed by the Board.

**ASPPB Mid-Year Meeting Announcement– April 9 & 10** – This was announced for possible Board attendance.

**Fairmont State Questions** – The January 25, 2021 email and the documentation were reviewed. Dr. Harlow and Mr. Bowen will provide feedback.

**Fairmont State Replies from Counseling Board** – The Counseling Board's information to Fairmont State was reviewed.

**West Liberty Questions** – This item was reviewed. Dr. Harlow will provide information concerning internship requirements.

**Dr. Lora's Treatment Summaries for Review** – The reports were reviewed; Dr. Harlow will send a letter approving treatment for Dr. Lora's scope of practice.

**Approval of Pcard Purchases December, January, and February** - <u>Motion:</u> Dr. Fields moved that the Pcard purchases for December through February be approved. <u>Second:</u> Ms. Branson *Vote: Unanimous* 

**Financial Review** – A financial review occurred.

Next Meeting – Friday, June 11, 2021

## **Ethical Concerns**

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

**2020-7 – Possible Board Vote** - <u>Motion:</u> Dr. Poe moved that this ethical inquiry be closed with a finding of no probable cause. <u>Second:</u> Ms. Branson <u>Vote: Unanimous - Ethics Committee</u> <u>Member, Mr. Bowen, abstained</u>

**2020-5 – Review of Letter** – The Board reviewed this letter and stands by their requirements.

## **Oral Examinations**

It was moved seconded and passed to enter executive session. It was moved seconded and passed to exit executive session.

<u>Motion:</u> Mr. Bowen moved that Tina Eversole, MA, Ed.S. is approved as a Level 1 School Psychologist and Ashley Cavender, MA is approved as a psychologist. <u>Second:</u> Ms. Branson <u>Vote: Unanimous</u>

Tina Eversole, MA, Ed.S. Passed 11126 Ashley Cavender, MA Passed 1280

**Adjourn** – It was moved, seconded, and passed to adjourn at 3:16 pm.